

RESULTS

AGENDA

EDAB Accelerator Subcommittee

Date/time: Wednesday, February 5, 2014
7:30AM

Location: Gateway Bank
6860 East Warner Road
Mesa, Arizona 85212

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| 1. Chairman's Call to Order | Dr. Steven Shope |
| 2. Approval of Minutes
Motion passed unanimously | Dr. Steven Shope |
| 3. Items from Citizens Present None | Dr. Steven Shope |
| 4. Discuss and possibly take action on a proposal to Jovan Management Services, LLC for participation in LaunchPoint, the Mesa Technology Accelerator.
The board voted to continue action on Jovan Management Services, LLC application until certain documents could be provided by the applicant. | Shea Joachim |
| 5. Adjournment | Dr. Steven Shope |

List of Members:

- Dr. Steven Shope, Sandia Research Corporation (Chairman)
- Dr. Mitzi Montoya, Arizona State University
- Jeff Pitcher, Ballard Spahr
- James Christensen, Gateway Bank
- John Schibler, Boeing